Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTIA 00326 162031Z

73
ACTION SY-04

INFO OCT-01 ISO-00 ARA-06 USSS-00 TRSE-00 CIAE-00 INR-07

NSAE-00 /018 W
---------- 057403
R 161927Z JAN 75
FM AMEMBASSY SANTIAGO
TO SECSTATE WASHDC 1784

LIMITED OFFICIAL USE SANTIAGO 0326

EO 11652: N/A
TAGS: ASEC
SUBJECT: COUNTERFEIT CURRENCY

REFS: MEMORANDUM FROM CHIEF, A/SY/I OF 12/5/74, OM DATED 4/22/74,
STATE 25491, 091137, SANTIAGO 7177

DEPT FOR A/SY/I FROM RSO

1. SECURITY OFFICER HAS OBTAINED PHOTOGRAPHS OF FOUR OF THE SIX DEFENDANTS, DANIEL FERNANDO LARRONDO OSSANDON, MANUEL FCO. URZUA OTAEGUI, RENE AGUSTIN GONZALES DE LA HOZ AND RAMON HUMBERTO MESIAS TORREBLANCA, INVOLVED WITH COUNTERFIET CURRENCY. THE REMAINING PHOTOGRAPHS OF THE TWO OTHER DEFENDANTS, WERNER H. VON SCHULTZENDOREFF M. GELIMEK AND REINALDO SEGUNDO ALVIAL MUNOZ, ARE STILL OUTSTANDING AND SHOULD BE RECEIVED WITHIN A WEEK.

2. PHYSICAL DESCRIPTIONS OF THE DEFENDANTS WERE NOT OBTAINABLE. ALL RECORDS CONTAINING PHYSICAL DESCRIPTIONS WERE DESTROYED DURING THE COUP D'ETAT ON SEPTEMBER 11, 1973.

3. THE PHOTOGRAPHS OF THE FOUR DEFENDANTS ARE BEING POUCHED TO THE DEPARTMENT JANUARY 17, 1975. THE REMAINING TWO OUTSTANDING PHOTOGRAPHS WILL BE POUCHED WHEN RECEIVED.
POPPER

LIMITED OFFICIAL USE

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANTIA00326
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750018-0025
From: SANTIAGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750146/aaaabohg.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 A/SY/I OF 12/5/74, 75 OM DATED 4/22/74
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 04 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 SEP 2003 by BoyleJA>; APPROVED <20 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT CURRENCY
TAGS: ASEC
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006